



Approved 5-21-14

**SCOTTSDALE PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Civic Center Library  
April 16, 2014 - 3:30 p.m.**

**Members Present:** Halette Fealey  
Laraine Rodgers  
Peggy Sharp-Chamberlain, Chair  
Teresa Kim Quale  
Mark Shimelonis, Secretary  
Doug Sydnor  
Mary Wilber, Vice Chair

**Staff Present:** Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs  
Kathy Coster, Senior Manager, Youth, Adult & Marketing Svcs  
Jennifer Mabry Ragsdale, Senior Management Analyst  
Beckie Gallivan, Collection Management & Metadata Services Manager  
Marie Raymond, Early Literacy Coordinator  
Killeen Sepulveda, Administrative Secretary

**CALL TO ORDER**

Board Chair Sharp-Chamberlain called the meeting to order at 3:28 PM.

**APPROVAL OF MINUTES**

Board Member Rodgers called for a motion to approve the Minutes of the February meeting.  
Board Member Fealey seconded and the motion passed 7-0.

**OPEN CALL TO THE PUBLIC (ARS 38-431.02)**

There were no members of the public present.

### **LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

#### ***Library Director's Report – Robbin Gaebler***

Senior Manager Gaebler announced that Scottsdale Public Library was selected as an “activate” site by Experience Matters and was awarded \$5000 for training and consulting. Experience Matters will work with Library staff to improve the current Volunteer program, focusing on the Boomer population and looking for ways to build capacity. This project will take approximately 6 months.

Senior Manager Gaebler reported that the City of Scottsdale is consolidating some of its offices. Human Resources will be relocating to One Civic Center and the North Corporation Yard, and Economic Development will be moving into the Civic Center Library's mezzanine level offices. Library Information Technology will move into the basement of Civic Center Library, next to Collection Management.

Senior Manager Gaebler spoke about the new transit center that will be adjacent to Mustang Library. The Transportation Department made a presentation to the public about the plans and about Public Art that will be used. An artist has been chosen and the focus of the art will be on birds.

Senior Manager Gaebler reported that there were two events in April, the Spirit of Literacy Awards breakfast, which recognizes individuals who are making a difference in the community by promoting literacy; and the Giving Tree Ceremony, which honors Library volunteers years of service.

#### ***Customer Comment Report – Robbin Gaebler***

Vice Chair Wilber asked about how prices are set in the Library shops and who is responsible for the pricing? Senior Manager Gaebler explained that volunteers do this and are well trained and have extensive experience pricing books. She explained that the majority of old and rare books are sent to the Mustang Library shop, so the prices in that shop may be higher than those in other Library shops.

#### ***Library Highlight – Marie Raymond and Wendy Sabatini***

Early Literacy Coordinator Marie Raymond and First Things First Senior Director Wendy Sabatini presented information about the First Things First program and the grant funding given to Scottsdale Public Library for Knowing & Growing programs.

### **POLICY REVISION CIR-9**

Vice Chair Wilber called for a motion to approve the revised policy CIR-9 Large Type Books by Mail. Board Member Rodgers seconded and the motion passed 7-0.

**ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

Board Chair Sharp-Chamberlain spoke about a conference she attended in Prescott, describing the theory of the “Elephant and Rider” that was presented by speaker Dan Heath.

Board Chair Sharp-Chamberlain presented at the Granite Reef Senior Center and spoke about World Book Night, which is April 23<sup>rd</sup>.

In May, the Library Board would like to hear about Board Member Rodgers trip to Washington DC for National Library Legislative Day.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:51 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary